



ITINERIS

EARLY COLLEGE HIGH SCHOOL
A Journey of a Lifetime

Board of Trustees Meeting

May 6, 2016

Agenda

REGULAR SESSION

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|--|---------------|-------------------|---|
| I. Welcome & Introductions | | 7:30 am | |
| II. Approve Minutes April 8, 2016 | (approval) | 7:30 am – 7:35 am | * |
| III. Potential Closed Session | (approval) | 7:35 am – 7:50 am | |
| <i>A Closed Meeting May Be Held to Discuss: Property, Personnel Issues, Litigation, and Negotiations</i> | | | |
| IV. Financial Report | (approval) | 7:50 am - 8:00 am | * |
| <i>Charter Solutions/ Lincoln Fillmore & Rich Eccles</i> | | | |
| V. FY17 Budget Proposal | (discussion) | 8:00 am – 8:15 am | * |
| VI. SLCC Contract | (approval) | 8:15 am – 8:25 am | * |
| VII. Policy Review | (discussion) | 8:25 am – 8:30 am | * |
| <i>Employment Policy</i> | | | |
| VIII. Financial Committee Signatory Change | (approval) | 8:30 am – 8:35 am | |
| IX. Recruiting Update | (information) | 8:35 am – 8:45 am | * |
| X. Guidance | (information) | 8:45 am – 8:50 am | |
| XI. Faculty Affairs Committee | (discussion) | 8:50 am – 9:00 am | |
| XII. Other Business | (information) | 9:00 am – 9:30 am | |